2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665675

FILED Feb 15, 2010 Secretary of State

Entity Name: MARSELLA CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

30141 STATE RD 54 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

30141 STATE RD 54 WESLEY CHAPEL, FL 33544

FEI Number: 59-2003897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSELLA, ANTONIO 30141 STATE RD 54 W WESLEY CHAPEL, FL 33544 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 MARSELLA, CLAUDIO

 Address:
 30141 STATE RD 54

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: DP

 Name:
 MARSELLA, ANTONIO R

 Address:
 30141 STATERD 54 W

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: DV

 Name:
 MARSELLA, PATRICE H

 Address:
 30141 STATE RD 54

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO R. MARSELLA DP 02/15/2010